

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Dallas County Utility and Reclamation District
850 E. Las Colinas Blvd.
Irving, Dallas County, Texas

July 16, 2012
6:30 p.m.

1. *Call to order by the President, Kim Andres*

2. *Roll call by the Secretary.*

Kim Andres, President
Chris Calvery, Secretary
William Correa, Treasurer
Mazhar Islamraja, Director
Chris Wallace, Vice President

3. *Determination of a quorum by the Secretary.*

4. *Certification of compliance with the Texas Open Meeting Law, Texas Government Code, by the Secretary.*

5. *Minutes:* Motion that the Minutes of the May 14, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. **AMENDMENT TO THE 2011-2012 OPERATING BUDGET**

[TAB 2]

1. *Presentation:* Mr. Heffley

2. **Management Recommendation:** Motion that the 2011-2012 Operating Budget be amended as presented in this report to be made a permanent part of these minutes.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. FINANCIAL REPORTS AND UPDATES

[TAB 3]

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Report only. No motion required
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. ACCOUNTS PAYABLE

[TAB 4]

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Motion that the invoices received from vendors be approved for payment.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. WRITE OFF OF UNCOLLECTIBLE TAX ACCOUNTS

1. **Presentation:** Mr. Heffley
2. **Management Recommendation:** Motion that the recommendation of the Dallas County Tax Collectors office to write off uncollectible property tax accounts in the amount of \$7,202.85, be passed and approved.
3. **Board Questions**
4. **Public Questions and/or Comments**

[TAB 5]

5. *Board Action*

D. APPOINTMENT OF ASSISTANT SECRETARY

1. *Presentation:* Mr. Knox

[TAB 6]

2. *Management Recommendation:* Motion that Anna Letyushova be appointed to serve as an additional Assistant Secretary.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

E. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 7]

1. *Presentation:* Mr. Knox

2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

F. REPORT ON DISTRICT COMMUNICATIONS

[TAB 8]

1. *Presentation:* Mr. Lewis

2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

G. GENERAL COUNSEL REPORT

[TAB 9]

- H. COUNCIL LIAISON REPORT [TAB 10]
- I. CITIZEN INPUT [TAB 11]
- J. WATER REUSE INTEREST AND POSSIBILITIES [TAB 12]
- K. FUTURE BOARD AGENDA ITEMS [TAB 13]
- L. Discuss and Consider Establishment of Next Meeting Date [TAB 14]

7. *Other Business*

8. *Adjournment*

AGENDA

BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

Cimarron Recreation Center
201 Red River Trail
Irving, Dallas County, Texas

August 13, 2012
6:30 p.m.

1. *Call to order by the President, Kim Andres*

2. *Roll call by the Secretary.*

Kim Andres, President
Chris Calvery, Secretary
William Correa, Treasurer
Mazhar Islamraja, Director
Chris Wallace, Vice President

3. *Determination of a quorum by the Secretary.*

4. *Certification of compliance with the Texas Open Meeting Law, Texas Government Code, by the Secretary.*

5. *Minutes:* Motion that the Minutes of the July 16, 2012 Regular Board Meeting be approved as written.

[TAB 1]

6. *New Business*

A. FINANCIAL REPORTS AND UPDATES

1. *Presentation:* Ms Letyushova

[TAB 2]

2. **Management Recommendation:** Report only. No motion required
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

B. ACCOUNTS PAYABLE

[TAB 3]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the invoices received from vendors be approved for payment.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

C. 2012-2013 OPERATING BUDGET AND TAX RATE

[TAB 4]

1. **Presentation:** Ms. Letyushova
2. **Management Recommendation:** Motion that the 2012 tax rate be proposed to the taxpayers of the District at \$_____per \$100 valuation and that the “Notice of Public Hearing on Tax Rate” be published stating that a public hearing to discuss this rate be held on September 10, 2012 at 6:30 p.m., 201 Red River Trail, Irving, Texas.
3. **Board Questions**
4. **Public Questions and/or Comments**
5. **Board Action**

D. REPORT ON DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

[TAB 5]

1. **Presentation:** Mr. Knox
2. **Management Recommendation:** Report only. No motion required.
3. **Board Questions**

4. *Public Questions and/or Comments*

5. *Board Action*

E. REPORT ON DISTRICT COMMUNICATIONS

[TAB 6]

1. *Presentation:* Mr. Lewis

2. *Management Recommendation:* Report only. No motion required.

3. *Board Questions*

4. *Public Questions and/or Comments*

5. *Board Action*

F. GENERAL COUNSEL REPORT

[TAB 7]

G. COUNCIL LIAISON REPORT

[TAB 8]

H. CITIZEN INPUT

[TAB 9]

I. FUTURE BOARD AGENDA ITEMS

[TAB 10]

J Discuss and Consider Establishment of Next Meeting Date

[TAB 11]

7. *Other Business*

8. *Adjournment*